

UNITED STATES BANKRUPTCY COURTEASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISIONIn re: MOHAMMAD A. RAFIGH
IREN RAFIGH
Debtor(s)

Case No.: 15-12136-BFK

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

Thomas P. Gorman, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. Section 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 06/19/2015.
- 2) The plan was confirmed on 09/09/2015.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C Section 1329 on NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on NA.
- 5) The case was completed on 10/03/2018.
- 6) Number of months from filing or conversion to last payment: 40.
- 7) Number of months case was pending: 42.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: 11,636.75.
- 10) Amount of unsecured claims discharged without full payment: 110,582.35.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor:	\$18,477.00
Less amount refunded to debtor:	\$.00

NET RECEIPTS:	\$18,477.00
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Expenses of Administration:

Attorney's Fees Paid Through The Plan:	\$3,500.00
Court Costs:	\$.00
Trustee Expenses and Compensation:	\$1,074.63
Other:	\$.00

TOTAL EXPENSES OF ADMINISTRATION:	\$4,574.63
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Attorney fees paid and disclosed by debtor:	\$1,000.00
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Scheduled Creditors:

<u>Creditor</u> <u>Name</u>	<u>Class</u>	<u>Claim</u> <u>Scheduled</u>	<u>Claim</u> <u>Asserted</u>	<u>Claim</u> <u>Allowed</u>	<u>Principal</u> <u>Paid</u>	<u>Interest</u> <u>Paid</u>
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ALARM FINANCING SERVICES INC	Unsecured	273.00	NA	NA	.00	.00
AMBERWOODS HOA	Secured	NA	NA	NA	.00	.00
AMERICREDIT FINANCIAL SERVICES, IN	Secured	NA	13,282.44	.00	.00	.00
CAPITAL ONE BANK USA, NA	Unsecured	671.20	735.44	735.44	151.70	.00
CAPITAL ONE BANK USA, NA	Unsecured	3,414.43	3,865.67	3,865.67	795.89	.00
CAPITAL ONE BANK USA, NA	Unsecured	4,580.00	5,099.61	5,099.61	1,049.94	.00
CAPITAL ONE BANK USA, NA	Unsecured	4,580.00	NA	NA	.00	.00
CASHNET USA	Unsecured	1,397.86	1,655.70	1,655.70	341.54	.00
CERASTES, LLC	Unsecured	1,529.44	1,790.92	1,790.92	369.43	.00
CERASTES, LLC	Unsecured	3,086.67	3,495.93	3,495.93	719.84	.00
COLONIAL FUNDING NETWORK	Unsecured	34,850.33	34,850.33	34,850.33	7,175.28	.00
FIRST NATIONAL CREDIT CARD	Unsecured	890.02	NA	NA	.00	.00
FIRST SAVINGS CREDIT CARD	Unsecured	613.15	NA	NA	.00	.00
FIRST US FUNDING	Unsecured	NA	NA	NA	.00	.00
FOCUSED RECOVERY SOLUTIONS	Unsecured	400.64	NA	NA	.00	.00
IMAGE MEDICAL LLC	Unsecured	1,950.00	NA	NA	.00	.00
INFECTIOUS DISEASE SPECIALIST	Unsecured	341.27	NA	NA	.00	.00
JEFFERSON CAPITAL SYSTEMS, LLC	Unsecured	705.00	796.75	796.75	164.36	.00
KNIGHT CAPITAL FUNDING	Unsecured	9,222.64	9,222.64	9,222.64	1,898.83	.00
LEASE FINANCE GROUP	Unsecured	11,228.00	NA	NA	.00	.00
MARINER FINANCE	Unsecured	3,705.00	NA	NA	.00	.00
MERRICK BANK	Unsecured	1,753.00	1,582.04	1,582.04	326.34	.00
MIDLAND FUNDING LLC	Unsecured	548.16	609.89	609.89	125.82	.00
MOUNTCASTLE PLASTIC SURGERY	Unsecured	302.77	NA	NA	.00	.00
NORTHWEST FEDERAL CREDIT UNION	Secured	NA	5,949.73	.00	.00	.00
NPAS SOLUTIONS INC	Unsecured	50.64	NA	NA	.00	.00
OCWEN LOAN SERVICING, LLC	Secured	NA	6.91	6.91	6.91	.00
PAYMENT SYSTEMS	Unsecured	247.90	NA	NA	.00	.00
PIRS CAPITAL LLC	Unsecured	NA	NA	NA	.00	.00
PNC BANK, NATIONAL ASSOC.	Secured	NA	191,400.65	.00	.00	.00
QUANTUM3 GROUP LLC	Unsecured	649.98	809.95	809.95	167.08	.00

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<u>Creditor Name</u>	<u>Class</u>	<u>Claim Scheduled</u>	<u>Claim Asserted</u>	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
RESTON ANESTHESIA	Unsecured	1,077.23	NA	NA	.00	.00
RESTON HOSPITAL CENTER	Unsecured	3,030.06	2,959.59	2,959.59	609.41	.00
STRATEGIC FUNDING SOURCE, INC	Unsecured	18,349.73	NA	NA	.00	.00
YELLOWSTONE CAPITAL	Unsecured	12,994.00	NA	NA	.00	.00
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YELLOWSTONE CAPITAL	Unsecured	NA	NA	NA	.00	.00

Summary of Disbursements to Creditors:**Secured Payments:**

<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
.00	.00	.00
6.91	6.91	.00
.00	.00	.00
.00	.00	.00
6.91	6.91	.00

Priority Unsecured Payments:

.00	.00	.00
.00	.00	.00
.00	.00	.00
.00	.00	.00

GENERAL UNSECURED PAYMENTS:

67,474.46	13,895.46	.00
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Disbursements:

\$4,574.63
\$13,902.37

TOTAL DISBURSEMENTS:

\$18,477.00

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Date: 12/12/2018

By: /s/Thomas P. Gorman

Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. Section 1320.4(a)(2) applies.